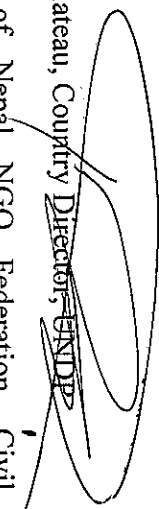


Project Boar Meeting Minutes

15th January 2010

Present

Executive Anne-Isabelle Degryse-Blateau, Country ~~Director, UNDP~~ 
Sr. Beneficiary Netra Timsina, Chair of Nepal NGO Federation, Civil Society Representative

Project Assurance Nick Leader, Governance Advisor, DFID

Kalpana Sarkar, Programme Officer, UNDP

Project Manager Larry Taman, International Project Manager, SPCBN

Others Present Man BK, CCD National Manager

Christian Clark, Communications and Outreach Advisor, SPCBN

Alankar Khanal, Human Resource and Client Service Associate, SPCBN

Absent:

Manohar Bhattarai, Acting Secretary General, CA secretariat

Agenda:

1. Introduction
2. Progress and Impact of SPCBN in 2009
3. Annual workplan , human resource plan and procurement plan of 2010
4. AOB

Major discussion and decisions:

Progress and Impact in 2009

The progress and impact of the project presented in the 2009 annual progress report was reviewed and endorsed. However the board recommended the project subsequently strengthen the annual progress report to ensure the achievements are better captured and incorporate some testimonials of clients to give a sense of how different stakeholders perceive the value of the work that has been done to date.

2010 plan

1. The Board also reviewed and endorsed the 2010 work plan and budget subject to the review of the CCD with a follow up workshop to review and to agree on any recommendations.
2. It was also agreed that there should be a project review after May 28 2010 to assess the political environment and development at the time and
 - 1) Review possible adjustment in to workplan for 2010 required and
 - 2) Look at emerging priority for 2011 and beyond
3. It was recommended that a project evaluation budget be incorporated in the 2010 workplan.
4. The board endorsed allowing the project to re-phase unspent 2009 money into the 2010 workplan.
5. The Board recommended the project share the schedule of the project's CSO second round outreach plans for 240 constituencies of Nepal with the NGO Federation in order to ensure proper coordination at central and local levels.

The project in 2010 and beyond

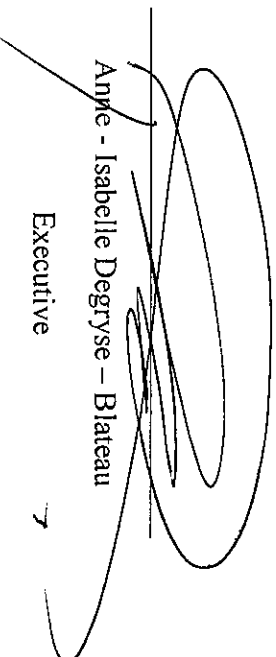
2010 will see the project involved not only in constitution making but also in supporting transition and constitution implementation activities. It was noted that, these areas fall under UNDP's mandate and whether as part of a peace building support strategy or of the support to the governance areas.

One of the key tasks in 2010 will be to review and assess the various options to transform the CCD into preferably a fully national institution that will play a recognized substantive and constructive role in the constitution implementation process beyond the approval of new constitution in the short term, and in nation building and possibly policy making in the mid to longer term.

Post 2010, there could be two options; either a new project development process or the extension of the existing project along the lines of newly identified priorities and needs. To reduce transaction costs and expedite the process extending the project may be speedier a preferable option. The way forward will be shaped by the developments of 2010.

The Chair thanked the Board members for their inputs and participation

Signed:



Anne - Isabelle Degryse – Blateau
Executive
Country Director, UNDP